



Sexton Mountain Neighborhood Association Committee

Monthly Meeting

Wednesday, March 19, 2003 @ 7:00 p.m.

Sexton Mountain Elementary School – Room: TBA
15645 SW Sexton Mountain Drive
(155th & Sexton Mountain Drive)

Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. **To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.**

AGENDA

(Tentative, subject to change)

Questions? Call Mark Vandervest, Chair – 503-469-9115

6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	INFORMATION
7:10	Approval of February 19, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:25	Fire and Safety Update – Tualatin Valley Fire & Rescue personnel will recap calls taken for out community in the previous month and address Fire Safety Issues.	INFORMATION
7:35	Beaverton Committee for Citizen Involvement Report – Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:40	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:42	Trust for Public Land – Geoff Roach, Director: Presentation, Q&A on Mt. Williams land acquisition (30-acre parcel located along the Beaverton Powerline Trail).	INFORMATION
8:20	Non Agenda Items	INFORMATION
8:30	Adjournment	ACTION

Attachments:

- February Meeting Minutes
- No Land Use Bulletin
- Upcoming Events

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call 526-2243 voice/TDD.

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We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoore@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**
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The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

Upcoming Events

2003 NAC Award Nominations

Each year, NACs are asked to nominate themselves or their fellow NACs for recognition of their efforts during the past year in 5 areas. Additionally, NACs are asked to nominate individuals for the Vergie Ries Award, which recognizes individuals who have made outstanding contributions to their NACs during the past year. The nominations are voted on by the Beaverton Committee for Citizen Involvement and presented to the winners by Mayor Rob Drake at the annual Volunteer Recognition Night, which will take place on Friday, May 9, 2003 at Beaverton City Hall, P.O. Box 4755, Beaverton OR 97076. For more information, please call the Beaverton Neighborhood Program at 503-526-2243, or email mcallahan@ci.beaverton.or.us.



THPRD Earth Day Event



April 19th, 2003 (10 a.m. until 1 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

Join us for a celebration of the plants and animals that live in our forests. Through mini-workshops, booths and activities you'll find out about Northwest native plants, wildlife gardens, and some of the critters that live in our region. There will be free mini-plant workshops, interpretive walks, as well as booths from local conservation groups and a native conifer tree display.

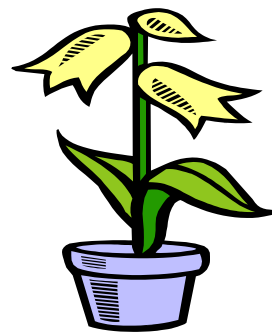
Just for kids: Kids won't want to miss our fun craft station, face painting booth, and hands-on activity area with touchable natural treasures. Keep an eye out for the Big Bunny and other animal mascots. Call 503-644-5595 for more information.

THPRD Native Plant Sale

April 19th, 2003 (10 a.m. until 2 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

Select from a wide variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden! Once established, native plants need little care and water! All proceeds go toward future park improvements.

Call for a complete list of activities for the whole family! 503-644-5595, or visit the website: www.thprd.org



Highway 217 Study Task Force Positions Open



Metro is forming a new Highway 217 Study Task Force to seek ways to improve Hwy. 217. There will be 19 members on the task force, including three at-large citizen members. Citizens may apply for the at-large positions in March.

Two at-large members will represent community and business interests north and south of Hall Boulevard near Hwy. 217. The third will be a frequent user of Hwy. 217 who lives anywhere in the Metro region. Members will need to attend weekday meetings, and some evening meetings, once a month for approximately two years. Applications for citizen positions are due by 5 p.m. Monday, March 31.

To receive an application packet:

Phone: 503-797-1745

Fax: 503-797-1930

E-mail: trans@metro.dst.or.us

Mail: Metro Hwy. 217 Task Force, 600 NE Grand Ave., Portland OR 97232

SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE MONTHLY
GENERAL ASSOCIATION MEETING
February 19, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 PM on February 19, 2003 at the Sexton Mountain Elementary School.

NAC Board Members present: Jane Athanasakos, Margaret Barrett, Bob Bock, Susan Cook, David DeHarpport, Floyd Harrington, Andrew Rapp, Mark Vandervest, Bryce Adkins and Lewis Gouge

Board Members absent: Mike Galimanis, Richard Krikava, Jim Maguire, and Allen Schroeder

Other NAC residents in attendance: Ed Mullaleile, Mark Ruberg, George Gogue, Bruce McIntosh, Alan DeHarpport, David Simme, Sandy Troon, Linda Westling, Larry O'Donnell, Jorge Carbo', Donna Moyle, and Herb Schidfner (?)

Others in attendance: TVF& R Station 66 representatives

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:06 PM and began with the following announcements:

Announcements:

New Faces. Please sign in so you can get on the mailing list for minutes, agendas, etc. for the NAC.

Emailing of Minutes. Prior month minutes will be email in advance so NAC members can review before monthly meeting.

Parliamentary Procedure Review. A motion is needed along with a second to adjourn a meeting. Also, need to announce board members when we have a larger meeting.

February Forums. Free community forums presented by Citizens of Beaverton Schools including an upcoming meeting on Thursday, February 27, 2003 Topic: Fundamentals of the PERS System.

Open House City of Beaverton. View the traffic-calming plan for SW Nora Road between 155th and Galena Way. February 25th.

Help Tackle Blackberries. Sponsored by Tualatin Hills Park and Recreation District at Beacon Hill Wetlands Park on February 22, 2003. Volunteers needed.

Board of Design Review. Meeting canceled for February 20th.

Krispy Kreme development submitted for approval on Cornell Road, East of 167th.

BAHA'I of Beaverton Religious Center submitted application for re-development of property on Murray Boulevard.

Planning Commission.

McGrath's Fish House requests for construction approval at Cedar Hills Crossing development.

McGrath's Fish House setback adjustment.

McGrath's Hours of Operation including conditional use permit for hours between 10 PM and 7 AM.

Daly Lane Partition requested a variance to required side yard setback.

Sexton Crest Town homes. Requested approval of time extension of previous approval to build.

Metro Councilor Susan McLain. Mark V. read part of Susan McLain's letter offering to speak at Sexton Mtn. NAC.

Traffic Commission Hearing.

The Traffic Commission is considering installing pedestrian countdown signals at six (6) intersections. Will replace existing pedestrian signals.

Two projects eligible for Neighborhood Traffic Calming program.

Sexton Mountain Haggen Store. City of Beaverton approved a building extension to Sexton Mtn. Haggen Store.

SMART Units. Beaverton Police department has been using SMART (Speed Monitoring Awareness Radar Trailers) units throughout the City.

Minutes:

Chair Mark Vandervest asked if Board Members present had enough time to review the minutes of the last meeting. Floyd Harrington caught typo in last minutes regarding bank account amount. Total should be \$1788.91. After no additional comments or requests for time, the Chair called for a motion to approval the minutes of January 15, 2003 general association meeting. Bryce Adkins so moved. David DeHarpport seconded the motion. The Chair called for a vote. All in favor, none opposed, no abstentions. The minutes from January 15, 2003 were approved unanimously.

Community Policing Update:

The Beaverton Police Department representative was unable to be present.

Tualatin Valley Fire & Rescue:

Lieutenant Malone reported that TVFR had responded to 4 fires, 26 EMS calls, 3 HAZMAT and 2 other types of calls. He also wanted to highlight the terrorism preparedness. No need for duct tape and plastic sheeting. Will not protect you and family members. Lieutenant Malone gave several recommendations including assemble a 72 hr kit, have an out-of-state phone for everyone to call to verify safety, learn CPR, assemble first-aid kit, and shut off utilities. Also, don't turn back on natural gas by yourself.

BCCI:

Susan Cook reported the Mayor's Office is working on the budget. Susan is currently serving on a Citizen's Advisory Committee as part of her involvement.

Treasurers' Report: Floyd Harrington reported the current value of SMNAC bank account is \$1789.68 including \$0.78 of interest since January 31, 2003. No expenditures since last report. Signatures to update bank account still need to be taken care of.

Sunrise at Cooper Mountain: The developers at Sunrise at Cooper Mtn presented a revised plan based upon feedback from citizens and the City of Beaverton.

Emerald Meadows: Bruce McIntosh presented a revised project plan with outlined three (3) lots of approximately 7000 sq. ft.

Non-Agenda Items:

Susan Cook brought up idea to add flags (small) to the War Memorial on Hall using the matching funds program. Mark V. asked Susan to write-up the proposal. Memorial to Officer Gardner Smith also discussed. Andy Rapp said that he would follow up via e-mail.

Adjournment: There being no further business, Mark Vandervest called for a motion to adjourn the meeting. Jane Athanasakos so moved. Susan Cook seconded the motion. All in favor, none opposed, no abstentions. Meeting adjourned at 8:51 PM.

Lewis Gouge, Vice Chair
Acting Recorder